

- I. **Mayor Fred Armstrong called a meeting of the Common Council to order at 7:00 PM.**
 - A. **Introduction of Pages** – Brendan Nusbaum a sixth grader from W.D. Richards School was the page for the evening.
 - B. **Opening Prayer** - David Florine from St. Peter's Lutheran Church offered the opening prayer.
 - C. **Pledge** - The Mayor led pledge of Allegiance.
 - D. **Roll Call:** Present: John Brown, Ann DeVore, Craig Hawes, Robert Kittle and Martha Myers, August Tindell. Absent: George Dutro
 - E. **Acceptance of Minutes from previous meeting** – Ann DeVore moved to accept the minutes. Rob Kittle seconded. The minutes were approved unanimously.
- II. **Unfinished Business Requiring Council Action**

None
- III. **New Business requiring Council Action**
 - A. **First reading of an Ordinance entitled “ORDINANCE NO. 8, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, TO REZONE APPROXIMATELY 2.48 ACRES, LOCATED AT 935 REPP DRIVE, FROM I-2 (MEDIUM INDUSTRIAL) TO SU-11 (PUBLIC BUILDINGS AND USES).** Roger Hunt explained that this request comes from the East Columbus Fire Department to build a new firehouse and share a portion of the building with the American Red Cross. A request was made to suspend the rules and pass this on first reading in order to expedite the construction schedule. **Augie Tindell moved to suspend the rules. Craig seconded. The motion to suspend was passed with 6 ayes and 0 nays.**

Augie Tindell moved to approve the ordinance. Ann DeVore seconded. The motion passed with 6 ayes and 0 nays.
 - B. **Reading of a Resolution entitled “RESOLUTION NO. 12, 2002, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2002 CAPITAL IMPROVEMENTS BUDGET FOR “B” PRIORITY ITEMS.”** Jim Norris and Steve Brown presented the “B” priority capital improvement items for the Motor Vehicle Highway and Traffic Departments. The leaf collectors are new additional equipment for new leaf routes. The 1-ton flatbed truck replaces a 1989 flatbed truck with 88,000 miles. The tandem axle dump truck a 1989 vehicle and the Traffic pickup truck replaces a 1995 pickup with 111,000 miles. When asked for priorities the staff felt that the leaf collectors are the top priorities. **Martha Myers moved to approve all four (4) “B” items on this resolution with the condition to not have any other “B” items brought to the council until a complete list is prioritized and presented to the council in one resolution. Craig Hawes seconded. The motion passed with 4 ayes and 2 nays from Rob Kittle and John Brown.**
 - C. **Reading of a Resolution entitled “RESOLUTION NO. 13, 2002, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2002 CUMULATIVE CAPITAL IMPROVEMENT FUND FOR THE RENOVATION OF THE HAMILTON CENTER DEHUMIDIFICATION SYSTEM.”** Ed Curtain of the Parks Department and Tom Wilhite from Moore Engineering explained the need for these funds. Hamilton Center has air quality concerns generated from icing equipment that this air exchange system will fix. The funds being used are Cumulative Capital Improvement Funds that is from cigarette taxes and is limited to immobile capital equipment and computer equipment. \$300,000 of these funds was appropriated for 2002 and this resolution would allow it to be used for this particular project. **Martha Myers moved to approve the resolution and Rob Kittle seconded. The motion passed with 6 ayes and 0 nays.**
- IV. **Other Business**
 - A. **Standing Committee and Liaison Reports** were given for informational purposes.
 - B. **Regular Meeting Scheduled for June 4, 2002.**
 - C. **Adjourn** – Rob Kittle moved for adjournment. Martha Myers seconded. Motion passed unanimously. Council adjourned at approximately 8:30 PM.

Attest:

Presiding Officer of the Common Council

Columbus City Clerk Treasurer